



# *Southeast Interactive Long Distance Learning Consortium*

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## Agenda

### SILDL Board of Directors

December 19, 2012

Southeast Area Cooperative Office

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#### Call to Order (10:00 am)

#### Approve Minutes of Last Meeting

#### Financial Report

- Approve Bills – Cheryl      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### Approve Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### Reports

- Bonnie Overweg
- Jason Selchert

#### Discussion/Action

- Preparation for summer school classes and next years schedule
- Increase course offerings.

#### Adjournment

Next Meeting: January 16, 2013 (10:00 a.m.)